Agenda

Special Joint Meeting of the Beverly City Council and the Community Preservation Committee, the Trustees of the Affordable Housing Trust, the Beverly Golf and Tennis Commission, the Historic District Commission, the Open Space and Recreation Committee, and the Parks and Recreation Commission

Monday April 26, 2021 at 7 PM Remote Meeting on Google Meet Meeting ID meet.google.com/rbx-hsyh-wsm

> Phone Numbers (US)+1 541-623-0593 PIN: 976 011 603#

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Live stream on Bev Cam

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Beverly City Council, Committee of the Whole will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the City of Beverly's website, at http://www.beverlyma.gov/agendacenter. For this meeting, members of the public who wish to watch and listen to the meeting may do so in the following manner: Tuning in the BevCam on Channel or watching BevCam's YouTube channel: https://www.youtube.com/user/BevCamTV and clicking into the BevCam Government channel. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the City of Beverly's website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

Roll Call of Members:

- City Council
- Community Preservation Committee
- Trustees of the Affordable Housing Trust
- Beverly Golf and Tennis Commission
- Historic District Commission
- Open Space and Recreation Committee
- Parks and Recreation Commission

Pledge of Allegiance to the Flag: Councilor Houseman

Moment of Silence:

Resolutions: None

Presentations, Awards and Memorials:

- 1. Public Discussion Framing the Universe of Potential Projects that could be eligible for Community Preservation Act (CPA) funding; Strategies for Funding
- 2. Addy Shreffler, Norrie Gall Simone French-Beverly Farmers Market

Comments by Citizens (subject to the conditions contained in Appendix A to the "Rules and Orders"): Anyone who would like to speak at the Meeting has until 9:30AM on the day of the Meeting to register with the City Clerk. (Limit of 3 @ 5 minutes each):

Public Hearings: None

Acceptance of Minutes of Previous Meeting: None

Communications from His Honor the Mayor: None

Communications, from other City Officers and Boards: None

Communications, Application and Petitions: None

Unfinished Business from a previous meeting: None

Motions and Orders: None

Reports of Committees

Reports of Committees: See attached Committee Reports with Actions taken noted. Note that the Council is likely to act on matters listed on the Committee Reports, unless they are held in Committee. Committees also may meet during a Recess of the full Council, and consider any Agenda Item identified herein, or on the attached Committee Reports, and report back to the full Council on such matters when it reconvenes. The foregoing matters are those reasonably anticipated by the President up to 48 business hours prior to the scheduled Meeting time. It is possible that not all matters will be addressed. To the extent permitted by law, matters may be discussed that are submitted or arise within 48 business hours of the scheduled Meeting, if they were not reasonably anticipated by the President

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